

CONVENED: _____

**RESOLUTIONS ARE IN DRAFT FORM
UNTIL THE COMMISSIONERS MEETING
THEREFORE SUBJECT TO CHANGE
WITHOUT NOTICE**

2021-30

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JULY 29, 2021
10:00 A.M.**

**JOHN R. HAMERCHECK, PRESIDENT
JOHN PLECNIK, COMMISSIONER
RON YOUNG, COMMISSIONER**

**JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL**

- ROLL CALL
- PUBLIC COMMENT

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE LAKE COUNTY ROADS PAVEMENT MARKINGS – 2021 PROJECT FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT, LCE PROJECT NO. 2021-005 (BID OPENING: August 18, 2021)(20210729\E01)(E-2)
2. RESOLUTION AWARDING A BID CONTRACT TO SIGNAL SERVICE COMPANY FOR THE MORLEY, PROUTY & PINEHILL ROADS TRAFFIC SIGNAL UPGRADE RE-BID PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$159,717.55 (20210729\E02)(E-3)
3. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FAIRWAY PINES SUBDIVISION PHASE 3B IN PAINESVILLE TOWNSHIP (20210729\E03)(SD-436)

UTILITIES – Randy Rothlisberger

4. RESOLUTION REJECTING THE BIDS RECEIVED ON JULY 7, 2021, FOR LAKE COUNTY SOLID WASTE FACILITY PERIMETER SECURITY FENCE-PROJECT 444-L (20210729\U01)(UT-8)
5. RESOLUTION REJECTING THE BIDS RECEIVED ON JUNE 30, 2021, FOR BELLFLOWER AREA SANITARY SEWER IMPROVEMENT, ST. JAMES RELIEF-PROJECT 403-S (20210729\U02)(UT-8)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$104,453.80 FOR SANITARY SEWERS FOR FAIRWAY PINES PHASE 3B SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 21-18)(20210729\U03)(SD-436)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$145,323.20 FOR A WATERLINE FOR FAIRWAY PINES PHASE 3B SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 21-17)(20210729\U04)(SD-436)
8. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, 452-S TRUNK SEWER REHABILITATION PHASE 2 (20210729\U05)(UT-2)
9. RESOLUTION TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND (20210729\U06)(UT-2)

10. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20210729\U07)(UT-7)
11. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$931,340.00 TO INSITUFORM TECHNOLOGIES, LLC FOR LAKESHORE BOULEVARD SEWER LINING IMPROVEMENTS PROJECT 438-S (20210729\U08)(UT-4)
12. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$259,345.00 TO D & M PAINTING COMPANY FOR SR 174 & 84 1,000,000 GALLON STANDPIPE PAINTING IMPROVEMENT PROJECT 436-W (20210729\U09)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

13. RESOLUTION ASSIGNING AUTHORITY TO SUZANNE CASAR, DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE LAKE COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS (20210729\JFS01)(JFS-11)
14. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 6, 2021, IN THE AMOUNT OF \$119,410.26 (20210729\JFS02)(JFS-14)

COMMISSIONERS' OFFICE

15. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING AUGUST 5, 2021 (20210729\C01)(C-107)
16. RESOLUTION AUTHORIZING A SECOND AMENDMENT TO TERMINATE THE AGREEMENT WITH POINT & PAY THAT PROVIDED FINANCIAL TRANSACTION DEVICES SERVICES TO ACCEPT PAYMENTS FOR CERTAIN COUNTY EXPENSES (20210729\C02)(C-40c)

FINANCE DEPARTMENT

17. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$739,758.69 (20210729\BC01)(C-4)
18. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$301,694.42 (20210729\BC02)(C-17)
19. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210729\BC03)(C-111)
20. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210729\BC04)(C-111)

SPECIAL RESOLUTIONS

21. RESOLUTION CONGRATULATING PAIGE LUCIC NAMED AN OUTSTANDING YOUTH OF THE YEAR 2021 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20210729\F01)(C-126)
22. RESOLUTION CONGRATULATING MAKENNA SLADKY NAMED AN OUTSTANDING YOUTH OF THE YEAR 2021 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20210729\F02)(C-126)
23. RESOLUTION CONGRATULATING KAITLYN SZEKER NAMED AN OUTSTANDING YOUTH OF THE YEAR 2021 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20210729\F03)(C-126)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

____ RECESSED:
TIME

____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 2:00 P.M., THURSDAY, AUGUST 5, 2021

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE LAKE COUNTY ROADS PAVEMENT MARKINGS – 2021 PROJECT FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT, LCE PROJECT NO. 2021-005 (BID OPENING: August 18, 2021)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioner and, that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code; and

WHEREAS, the Lake County Engineer has requested that the Board of Lake County Commissioners advertise for bids for the Lake County Roads Pavement Markings – 2021 Project; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for the Lake County Roads Pavement Markings – 2021 Project; and

WHEREAS, the Board is of the opinion that bids should be taken for the Lake County Roads Pavement Markings – 2021 Project for the Lake County Engineer's Office.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for the Lake County Roads Pavement Markings – 2021 Project for the Lake County Engineer's Office. Such advertisement shall appear two weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, and the Lake County Website, and the State of Ohio website www.publicnotice.ohio.gov.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Lake County Administrator; Terri Lange – Commissioners' Office; and to the Lake County Budget Director.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 29, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-ninth day of July, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio
LEGAL NOTICE REQUIRED

PUBLISH: NEWS HERALD] July 30, 2021

Lake County Website, and www.publicnotice.ohio.gov

OPEN: August 18, 2021

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT TO SIGNAL SERVICE COMPANY FOR THE MORLEY, PROUTY & PINEHILL ROADS TRAFFIC SIGNAL UPGRADE RE-BID PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$159,717.55

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the Morley, Prouty & Pinehill Roads Traffic Signal Upgrade Re-Bid Project as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on June 23, 2021, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal to Signal Service Company of 4341 Cranewood Parkway, Warrensville Heights, Ohio 44128, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County Ohio, hereby award a bid contract to Signal Service Company of 4341 Cranewood Parkway, Warrensville Heights, Ohio 44128 for the Morley, Prouty & Pinehill Roads Traffic Signal Upgrade Re-Bid Project for the Lake County Engineer's Department in the amount of \$159,717.55.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Engineer; Terri Lange of Commissioners' Office; and to Signal Service Company of 4341 Cranewood Parkway, Warrensville Heights, Ohio 44128, Attn. Jim Freck, Jr., Vice President.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 29, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-ninth day of June, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioner, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FAIRWAY PINES SUBDIVISION PHASE 3B IN PAINESVILLE TOWNSHIP

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, plans and specifications for Fairway Pines Subdivision Phase 3B in Painesville Township have been submitted by Polaris Engineering & Surveying; and

WHEREAS, it is the recommendation of the Lake County Engineer's Office that the plans and specifications for Fairway Pines Subdivision Phase 3B in Painesville Township, be approved, in the following amounts:

Site Preparation:	\$ 104,794.70
Storm Sewer and Drainage:	168,207.25
Pavement:	261,712.35
Miscellaneous:	<u>12,460.00</u>
Sub-Total:	547,174.30
Contingencies:	<u>54,717.43</u>
Total Estimated Cost:	601,891.73
10% Maintenance Surety:	60,189.17
Inspection:	<u>24,075.67</u>
Total Construction Cost:	\$ 686,156.57

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans and specifications for Fairway Pines Subdivision Phase 3B in Painesville Township.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Lake County Planning Commission; Palmieri Builders, 5201 Richmond Road Suite 1, Bedford Hts., Ohio 44146; Polaris Engineering, 34600 Chardon Road Suite D, Willoughby Hills, Ohio 44094; and to the Painesville Township Trustees.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 29, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-ninth day of July, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION REJECTING THE BIDS RECEIVED ON JULY 7, 2021, FOR LAKE COUNTY SOLID WASTE FACILITY PERIMETER SECURITY FENCE-PROJECT 444-L

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Sanitary Engineer recommends that the Board of Lake County Commissioners reject the bids received on July 7, 2021, for Lake County Solid Waste Facility Perimeter Security Fence-Project 444-L; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reject the bids received on July 7, 2021, and authorizes release of the bid bond for Lake County Solid Waste Facility Perimeter Security Fence Project 444-L.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Terri Lange, Finance Department; Lake County Sanitary Engineer and to Mannik & Smith Group, 20600 Chagrin Blvd, Suite 500, Shaker Hts., Ohio 44122.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 29, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this twenty-ninth day of July, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION REJECTING THE BIDS RECEIVED ON JUNE 30, 2021, FOR BELLFLOWER AREA SANITARY SEWER IMPROVEMENT, ST. JAMES RELIEF-PROJECT 403-S

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Sanitary Engineer recommends that the Board of Lake County Commissioners reject the bids received on June 30, 2021, for Bellflower Area Sanitary Sewer Improvement, St. James Relief- Project 403-S; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reject the bids received on June 30, 2021, and authorizes release of the bid bond for Bellflower Area Sanitary Sewer Improvement, St. James Relief Project 403-S.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Terri Lange, Finance Department; Lake County Sanitary Engineer and to GPD Group, 520 S. Main Street, Suite 2531, Akron, Ohio 44311.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 29, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this twenty-ninth day of July, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$104,453.80 FOR SANITARY SEWERS FOR FAIRWAY PINES PHASE 3B SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 21-18)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, plans, specifications and estimates of cost have been prepared by Polaris Engineering for sanitary sewers for Fairway Pines Phase 3B Subdivision in Painesville Township (Job No. 21-18); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred four thousand four hundred fifty-three dollars and eighty cents (\$104,453.80) be approved for sanitary sewers for Fairway Pines Phase 3B Subdivision in Painesville Township (Job No.21-18) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of one hundred four thousand four hundred fifty-three dollars and eighty cents (\$104,453.80) for sanitary sewers for Fairway Pines Phase 3B Subdivision in Painesville Township (Job No.21-18) for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer; Palmieri Builders ,5201 Richmond Road Suite 1, Bedford Hts., Ohio 44146; and to Polaris Engineering, 34600 Chardon Road, Suite D, Willoughby Hills, Ohio 44094.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 29, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this twenty-ninth day of July, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$145,323.20 FOR A WATERLINE FOR FAIRWAY PINES PHASE 3B SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 21-17)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, plans, specifications and estimates of cost have been prepared by Polaris Engineering for a waterline for Fairway Pines Phase 3B Subdivision in Painesville Township (Job No. 21-17); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred forty-five thousand three hundred twenty-three dollars and twenty cents (\$145,323.20) be approved for a waterline for Fairway Pines Phase 3B Subdivision in Painesville Township (Job No.21-17) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of one hundred forty-five thousand three hundred twenty-three dollars and twenty cents (\$145,323.20) for a waterline for Fairway Pines Phase 3B Subdivision in Painesville Township (Job No.21-17) for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer; Palmieri Builders, 5201 Richmond Road Suite 1, Bedford Hts., Ohio 44146; and to Polaris Engineering, 34600 Chardon Road Suite D, Willoughby Hills, Ohio 44094.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 29, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this twenty-ninth day of July, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, 452-S-TRUNK SEWER REHABILITATION PHASE 2

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

	<u>APPROPRIATIONS INCREASE</u>	
51000911-911	Transfers-Out	\$82,800.00
59609661-631	452-S Professional Services-Consultants	\$81,800.00
59609711-653	452-S Advertising & Printing	\$1,000.00
	<u>CASH TRANSFER</u>	
<u>From:</u>		
51000911-911	Transfers-Out	\$82,800.00
<u>To:</u>		
59609045-451	452-S Transfers-In	\$82,800.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 29, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this twenty-ninth day of July, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of appropriations is necessary for the following accounts:

<u>APPROPRIATION TRANSFER</u>		
From:		
50000711-703	Utilities-Telephone	\$120,000.00
To:		
50000611-617	Fuel, Oil & Lubricants	\$60,000.00
50000661-634	Rental Facilities	\$60,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 29, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this twenty-ninth day of July, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the following properties are delinquent in their sewer and water accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent sewer and water sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

WATER SUMS						
Owner Name		Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
BROTHERS, MIKE A	ETAL	01-B-102-A-00-035-0	C030484000	\$790.40	\$118.56	\$908.96
BIDELMAN, ERIC	ETAL	27-B-056-C-00-051-0	Q653806100	\$144.13	\$21.62	\$165.75
LUSTER, GARY M	ETAL	28-A-045-G-00-035-0	I533148300	\$443.33	\$66.50	\$509.83
CLINE, PEGGY	ETAL	31-A-010-C-01-001-0	H872324500	\$181.83	\$27.27	\$209.10
SWEETAPPLE, DALE K	ETAL	34-B-027-B-00-034-0	L730103000	\$285.82	\$42.87	\$328.69
SEWER SUMS						
Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
BROTHERS, MIKE A	ETAL	01-B-102-A-00-035-0	B010484000	\$124.43	\$18.66	\$143.09
MCCBRIDE, JEWELL K	ETAL	14-A-011-A-00-007-0	E401066000	\$426.66	\$64.00	\$490.66
SEAMAN, DONALD	ETAL	16-C-080-A-00-028-0	D305519000	\$467.29	\$70.09	\$537.38
STIBORA, JOHN T	ETAL	19-A-090-D-00-035-0	F157846000	\$485.80	\$72.87	\$558.67

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Sharon Gandolf, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 29, 2021 and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this twenty-ninth day of July 2021 in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$931,340.00 TO INSITUFORM TECHNOLOGIES, LLC FOR LAKESHORE BOULEVARD SEWER LINING IMPROVEMENTS PROJECT 438-S

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for Lakeshore Boulevard Sewer Lining Improvements Project 438-S for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on June 16, 2021, and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid to Insituform Technologies, LLC; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Insituform Technologies, LLC for Lakeshore Boulevard Sewer Lining Improvements Project 438-S in the amount of nine hundred thirty-one thousand three hundred forty dollars (\$931,340.00).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to Insituform Technologies, LLC, 17988 Edison Ave, Chesterfield, MO 63005.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 29, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this twenty-ninth day of July, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$259,345.00 TO D & M PAINTING COMPANY FOR SR 174 & 84 1,000,000 GALLON STANDPIPE PAINTING IMPROVEMENT PROJECT 436-W

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for SR 174 & 84 1,000,000 Gallon Standpipe Painting Project 436-W for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on June 16, 2021, and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid to D & M Painting, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to D & M Painting Company for SR 174 & 84 1,000,000 Gallon Standpipe Painting Project 436-W, in the amount of two hundred fifty-nine thousand three hundred forty-five dollars (\$259,345.00).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to D & M Painting Company, 1500 Amity Bridge Road, Washington, PA 15301.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 29, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this twenty-ninth day of July, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ASSIGNING AUTHORITY TO SUZANNE CASAR, DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE LAKE COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, Ohio Administrative Code, Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal family services agency allocation; and

WHEREAS, counties have requested such adjustments to best meet the needs of their constituents, due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream; and

WHEREAS, any unspent allocations with a county at the end of a fiscal year revert back to the state for use by the State Department of Job and Family Services; and

WHEREAS, a county family services agency must make such inter-county adjustment request to the Ohio Department of Job and Family Services, and include with such request a resolution authorizing such from that county's Board of County Commissioners; and

WHEREAS, in accordance with the Ohio Administrative Code Section 5101:9-6-82(G)(2), a Board of County Commissioners may pass a resolution assigning authority to the Director of the county family service agency to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time.

THEREFORE BE IT RESOLVED, that the Board of Lake County Commissioners hereby assigns authority to Suzanne Casar, Lake County Director of Job and Family Services, for the specific period from August 5, 2021 through December 31, 2021, to serve as the Board of Lake County Commissioners' designee, and thereby grant Suzanne Casar the authority to sign inter-county adjustment agreements on behalf of Lake County for the period August 5, 2021 through December 31, 2021.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Treasurer; Suzanne Casar and Anne Rasic, Job and Family Services.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 29, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-ninth day of July, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 6, 2021, IN THE AMOUNT OF \$119,410.26

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling **\$119,410.26**.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	August 6, 2021
PUBLIC ASSISTANCE TOTAL:	\$ 99,057.89
CHILD SUPPORT ENFORCEMENT:	293.84
WORKFORCE INVESTMENT TOTAL:	0.00
CHILD WELFARE TOTAL:	<u>20,058.53</u>
GRAND TOTAL:	\$119,410.26

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Treasurer; Suzanne Casar, Anne Rasic, Job and Family Services.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 29, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-ninth day of July, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:
Commissioners: *(com)
* presented the following resolution and moved its adoption.

RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING AUGUST 5, 2021

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board has established the following rules whereby any one may determine the time and place of regular meetings and the time, place, and purpose of any special or emergency meeting:

1. The board, upon adoption of the regular meeting schedule, shall direct the clerk to post the meeting notice at:
 - a) the Lake County website (www.lakecountyohio.gov)
 - b) bulletin board within the Administration Building, 105 Main Street, Painesville, Ohio
 - c) the Office of the Board of Commissioners, accessible by telephone @ 440/350-2745
 - d) the local newspapers
2. Special and Emergency meetings will be posted in all above locations immediately upon the setting of the meeting and the local newspaper shall receive notification of meetings for its use in publication, including date, time, place, and purpose of meeting.
3. Any person may request, in advance, direct notification of special and emergency meetings.

WHEREAS, the Board of Lake County Commissioners wishes to establish its Commissioners' Meeting Schedule, all held within the Commissioner's Chambers, fifth floor of the new Administration Center, Building A, 105 Main Street, Painesville, Ohio, as follows:

Thursday, August 5, 2021 – 2:00 p.m. - #31
Thursday, August 12, 2021 – 10:00 a.m. - #32
Tuesday, August 17, 2021 - 10:00 a.m. - #33
Thursday, August 26, 2021 - 10:00 a.m. - #34
Thursday, September 2, 2021 - 10:00 a.m. - #35
Thursday, September 9, 2021 - 10:00 a.m. - #36
Thursday, September 16, 2021 – 10:00 a.m. - #37
Thursday, September 23, 2021 – 10:00 a.m. - #38
Thursday, September 30, 2021 – 10:00 a.m. - #39
Thursday, October 7, 2021 – 10:00 a.m. - #40
Thursday, October 14, 2021 – 10:00 a.m. - #41
Thursday, October 21, 2021 – 10:00 a.m. - #42
Thursday, October 28, 2021 – 10:00 a.m. - #43
Thursday, November 4, 2021 – 10:00 a.m. - #44
Tuesday, November 9, 2021 – 10:00 a.m. - #45

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares the Regular Commissioners' Meeting Schedule and provides locations for determining dates, times, and places for meetings of the Lake County Board of Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Elected Officials and Department Heads.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 29, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-ninth day of July, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING A SECOND AMENDMENT TO TERMINATE THE AGREEMENT WITH POINT & PAY THAT PROVIDED FINANCIAL TRANSACTION DEVICES SERVICES TO ACCEPT PAYMENTS FOR CERTAIN COUNTY EXPENSES

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, pursuant to Ohio Revised Code Section 301.28, the Board of Commissioners by resolution #20170919\CO2 approved on September 19, 2017, designated the Lake County Treasurer as the administrative agent to solicit proposals for financial transaction device services from financial institutions, issuers of financial transaction devices, and/or processors of financial transactions for those county offices and for the county expenses detailed in said resolution; and

WHEREAS, the Parties have executed and delivered an Agreement and a Supplement Agreement for E-Payment Services collectively referred to as ("Agreement") effective as of October 8, 2014 and September 1, 2017; and

WHEREAS, all references to the following elected offices and departments shall be struck from the Agreement, and Point & Pay, LLC and the Commissioners shall no longer be obligated to each other with regard to:

1. Lake County Clerk of Courts
2. Lake County Common Pleas Court - Judge Lucci
3. Lake County Common Pleas Court – Judge Gibson
4. Lake County Recorder
5. Lake County Juvenile Court
6. Lake County Building Inspection

These offices and departments may contract with another financial transmitter device provider and/or servicer. The Parties hereby waive any and all claims against each other known or unknown with respect to the elected offices and departments listed above.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes a second amendment to terminate the Agreement with Point & Pay, said amendment incorporated herein as reference.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Treasurer; Clerk of Courts; Lake County Recorder; Lake County Building Department; Juvenile Court; Common Pleas Court; and to the Lake County Prosecutor.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 29, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-ninth day of July, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption..

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$739,758.69

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$739,758.69.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 29, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-ninth day of July, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$301,694.42

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$301,694.42.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 29, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-ninth day of July, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

APPROPRIATION INCREASES

14300711-696 PD - ILC	\$5,000.00
14300711-703 PD - UT	\$1,000.00
20800911-911 DDS - TI	\$150,000.00
24800911-911 CPS 1 - TO	\$60,000.00
50000761-771 WD - AAF	\$58.12

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; CP4, DD Board, Public Defender, and Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 29, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-ninth day of July, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of cash and appropriations is necessary for the following accounts:

CASH TRANSFERS

FROM:

20800911-911 DDS - TO	\$150,000.00
21500911-911 DD - TO	\$150,000.00
	\$60,000.00
24800911-911 CPS1 - TO	\$60,000.00

TO:

21500045-451 DD - TI	\$150,000.00
24900045-451 CPS2 - TI	\$60,000.00
40800045-451 DDC - TI	\$150,000.00

APPROPRIATION TRANSFERS

FROM:

12502511-553 CC - WC	\$2,000.00
29400511-512 HM - SE	\$2,310.00
60302661-635 CC - CS	\$30,000.00

TO:

12502711-652 CC - EU	\$2,000.00
	\$1,170.00
29400511-557 HM - HI	\$1,700.00
29400511-561 HM - LI	\$10.00
29400511-563 HM - PI	\$600.00
60302661-649 CC - ITS	\$30,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; CP4; Central Communications and Developmental Disabilities Board.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 29, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-ninth day of July, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

THE BOARD OF LAKE COUNTY COMMISSIONERS



RESOLUTION

July 27, 2021

RESOLUTION CONGRATULATING

Paige Lucic

**NAMED AN OUTSTANDING YOUTH OF THE YEAR 2021
BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY**

Commissioner Young presented the following resolution and moved its adoption:

WHEREAS, Paige Lucic is one among a select few candidates to receive the prestigious "Outstanding Youth of the Year Award" for 2021 as presented by the Ohio State University Extension in recognition of individual 4-H club members for her exceptional leadership and community participation; and

WHEREAS, Paige has been active in 4-H for an impressive twelve years and has held various 4-H leadership roles in the groups Wings N Things, Our Gang, Junior Market Livestock and Equine Athletics while also holding leadership positions in school as a member of Student Council, played on the Volleyball and Lacrosse Teams and was a member of the Prom Committee. She is also a 2014 graduate of Leadership Lake County, and served as a Vacation Bible School Counselor at her church. She has attended the FEI World Equestrian Games in Lexington, Kentucky. Paige has won numerous honors and awards including Grand Champion Market Gilt at Fair, Champion Beef Showman-of-Showman and Champion Hog Showman-of-Showman; and

WHEREAS, Paige has made significant contributions to her community by donating items for needy families at Christmas and serving the homeless at the St. James Soup Kitchen. She also worked and donated to a fundraiser for a fellow 4-H member who was seriously injured. Paige delivered cookies to local Fire Departments during the holidays, donated money and supplies to a local dog shelter, and collected pop tabs for the Ronald McDonald House; and

WHEREAS, 4-H has taught Paige the value of the 4-H motto; head, heart, hands, and health by putting others ahead of herself and being a team player. From her twelve years in 4-H, she has gained problem solving skills, self-sufficiency, independence, and respect for growing and raising your own food. Paige credits her 4-H experience with shaping her into the person she is today, and for successfully balancing her many scholastic, extra-curricular, 4-H and personal commitments; characteristics that will serve her well as she continues in her pursuit of higher education.

NOW THEREFORE BE IT RESOLVED, that this resolution becomes a part of the permanent record for the Board of Commissioners, in and for Lake County, Ohio and this Board commends

Paige Lucic

on her distinction as "Outstanding Youth of the Year" for 2021 as recognized by the Ohio State University Extension Office of Lake County. The Board extends best wishes that Paige sustains the spirit of service, the passion for growth, and the foundation that the 4-H program has instilled in their youth so that she may accomplish every goal she envisions in her bright future!

Commissioner Hamercheck seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:
"AYES": UNANIMOUS

Resolution adopted


JOHN R. HAMERCHECK


JOHN PLECNIK


RON YOUNG

THE BOARD OF LAKE COUNTY COMMISSIONERS



RESOLUTION

July 27, 2021

RESOLUTION CONGRATULATING MAKENNA SLADKY NAMED AN OUTSTANDING YOUTH OF THE YEAR 2021 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY

Commissioner Plecnik presented the following resolution and moved its adoption:

WHEREAS, Makenna Sladky is one among a select few candidates to receive the prestigious "Outstanding Youth of the Year Award" for 2021 as presented by the Ohio State University Extension in recognition of individual 4-H club members of her exceptional leadership and community participation; and

WHEREAS, Makenna has been active in 4-H for five years and is a member of and held various leadership positions including Co-President for the past two years of Equine Athletics, and was a member of Wings and Things and Showstoppers. Makenna was chosen as the 2020 Fair Queen which permitted her to network across the State, visiting many county fairs teaching others about the Lake County Fair. She was a camp counselor at Camp Whitehood where she was in charge of the campers safety and strived to make sure every younger 4-H member has wonderful memories of their own experiences. She served as a Ring Steward in 2019, participated in the Equine Skillathon in 2019 and also 2021. She was the first 4-H member in Lake County to show a mule. Makenna is in the Advanced Division which allows her to show her horses in many classes and events. In 2021 she participated with her first Market Lamb; and

WHEREAS, Makenna has made significant contributions to her community by baking cookies and providing "thank-you" bags for local police forces, and holding a clothing drive for school aged children. Makenna also ran a non-profit through her school called "WicKloset" and she created a Lake County Saddle Horse Sticker to be sold as a fundraiser. She also volunteers at Fieldstone Farms Therapeutic Riding Center; and

WHEREAS, 4-H has helped Makenna discover how much she truly enjoys helping others and she hopes to continue to help and work with younger members as an alumni. 4-H has taught her to "make the best better" and to inspire others to have a can-do attitude!

NOW THEREFORE BE IT RESOLVED, that this resolution becomes a part of the permanent record for the Board of Commissioners, in and for Lake County, Ohio and this Board commends

Makenna Sladky

on her distinction as "Outstanding Youth of the Year" for 2021 as recognized by the Ohio State University Extension Office of Lake County. The Board extends best wishes that Makenna sustains the spirit of service, the passion for growth, and the foundation that the 4-H program has instilled in their youth so that she may accomplish every goal she envisions in her bright future!

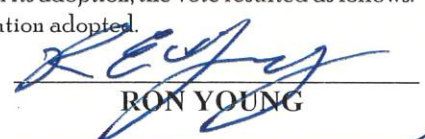
Commissioner Hamercheck seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": UNANIMOUS

Resolution adopted.


JOHN R. HAMERCHECK


JOHN PLECNIK


RON YOUNG

THE BOARD OF LAKE COUNTY COMMISSIONERS



RESOLUTION

July 27, 2021

RESOLUTION CONGRATULATING KAITLYN SZEKER NAMED AN OUTSTANDING YOUTH OF THE YEAR 2021 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY

Commissioner Young presented the following resolution and moved its adoption:

WHEREAS, Kaitlyn Szeke is one among a select few candidates to receive the prestigious "Outstanding Youth of the Year Award" for 2021 as presented by the Ohio State University Extension in recognition of individual 4-H club members for her exceptional leadership and community participation; and

WHEREAS, Kaitlyn has been active in 4-H for eight years and has been a member of and held leadership positions in various clubs such as Vice-President of Jr. Fairboard, President of Jr. Market Livestock and President of Our Gang 4-H Club, and she has been a Camp Whitewood Counselor. She also attended the OMFA Jr. Fairboard Convention in Columbus and participated in the Exchange Program with Minnesota 4-H youth. Kaitlyn has won numerous honors and awards, some of which include Reserve Champion Gilt, Lake County Fair Queen First Runner-up, Grand Champion Junior Poultry Project and First Place Intermediate Lamb Showmanship at the fair; and

WHEREAS, Kaitlyn has made significant contributions to her community by donating her time participating in the collection of soda tabs for Rainbow Babies and Children's Hospital, in the "You've been Farmed" fundraiser which is a way to receive donations for the Lake County Foster Parents Association, planted flowers and donated treats to the Lake County Dog Shelter, decorated Christmas trees at the Lake Farm park, and collected and donated supply kits to the victims of the Texas hurricane. Her contributions to the Lake County Fair include organizing a plant sale, rock painting and a rock hunt, planning kids day entertainment and an Umbarger Show Feeds clinic for the livestock exhibitors; and

WHEREAS, 4-H has taught Kaitlyn the value of the 4-H motto and she realizes the value of helping the younger members and educating visitors at the Fair. She is no longer the shy person she was when she began 4-H. Kaitlyn is now a confident leader and her experiences have taught her determination, patience and compassion.

NOW THEREFORE BE IT RESOLVED, that this resolution becomes a part of the permanent record for the Board of Commissioners, in and for Lake County, Ohio and this Board commends

Kaitlyn Szeke

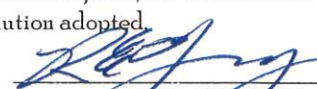
on her distinction as "Outstanding Youth of the Year" for 2021 as recognized by the Ohio State University Extension Office of Lake County. The Board extends best wishes that Kaitlyn sustains the spirit of service, the passion for growth, and the foundation that the 4-H program has instilled in their youth so that she may accomplish every goal she envisions in her bright future!

Commissioner Hamercheck seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:
"AYES": UNANIMOUS

Resolution adopted.


JOHN R. HAMERCHECK


JOHN PLECHNIK


RON YOUNG